

AGENDA

Waukesha County Finance Committee

Wednesday, May 3, 2006 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Announcements
Schedule Next Meeting Dates

Review Correspondence
Meeting Approvals
Future Agenda Items
State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Nomination and Election of Committee Vice-Chair and Secretary
2. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
3. Contract Procurement Process for Roadway Design Services: RFP 06-103, Feasibility Study, CTH SR – STH 190 to CTH K, CTH K – Canadian National Railroad Grade Separation
4. Fund Transfer 2006-400-1: Public Works Dept. – Transfer Funds from Operating Expenses to Personnel Expenses
5. Financial Management and Fund Balance Policies and Bond Ratings
6. 1st Quarter Report on Investments
7. Discuss Operations and Costs of the Countywide Compost Program

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
2	Legislative Policy Advisor Mark Mader	9:00 a.m.
3	Engineering Services Manager Gary Evans	9:20 a.m.
4	Business Manager Betsy Crosswaite	9:25 a.m.
4	Building Operations Supervisor Scott Miller	9:25 a.m.
5	Administration Director Norm Cummings	9:30 a.m.
6	Principal Financial Projects Analyst Bob Ries	10:45 a.m.
7	Land Resources Manager Perry Lindquist	11:10 a.m.